CONSTITUTION.

— AND —

BY-LAWS

— OF —

COMOX LODGE,

No. 5, K. of P.

COMOX, B. C.

Instituted at Comox, British Columbia,

August, 25, 1888.

H. G. WATERSON PRINTER, VICTORIA B. C.

ROS

J. Mc
J. Br
E. M
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Ander
Baird
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G. G.

P. Sc
W. R
S. To

ROSTER OF OFFICERS AND MEMBERS.

OFFICERS.

J. McKenzie, P. C.
J. Bruce, C. C.
E. Muschamp, V. C.
S. Cliffe, P.
J. Hardy, M. of E.
J. Sutherland, K. of R. & S.
J. Derbyshire, I. G.
W. Miller, O. G.
S. Creech, M. of F.

MEMBERS.

Anderton, J.
Baird, J.
Beckensell, T.
Bruce, A.
Bridges, C.
Clark, G.
Cessford, W.
Casey, L.
Cheney, —
Davidson, E.
Evans, R.
Fitzgerald, J.
Gage, W.
Gibson, R.
Graham, R.
Harmston, W.
Hooper, C.
Jones, D.
Lever, T.
Leach, J.
More, J.
McArther, J.
McDonald, G. G.
McDonald, Jas.
McIver, Jas.
McIntyre, —
McLellan, —
McPhee, Jos.
Manson, W.
Millett, E. J.
Piercy, T. H.
Piercy, J.
Rennison, W.
Rosborough, T.
Robb, W.
Scharschmidt, P.
Smith, H.
Stewart, H.
Stewart, A.
Urquhart, H.
Woods, T. C.

PAST OFFICERS.

G. G. McDonald, P. C. & [D. D. G. C.
P. Scharschmidt, C. C.
W. Robb, V. C.
S. Tompkins, P.
W. Manson, M. of F.
T. Beckensell, M. of E.
J. McPhee, K. of R. & S.
S. Cliffe, I. G.
T. Lever, O. G.

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BY-LAWS.

ARTICLE I.

NAME.

SECTION 1. This lodge shall be hailed and entitled, COMOX LODGE, No. 5, K. of P., located in Comox, B. C.

ARTICLE II.

CONVENTIONS.

SEC. 1. The regular conventions of this lodge shall be held on every Saturday, at such hour as may from time to time be determined.

SEC. 2. Special conventions may be called in the manner provided by Section 2, Article II of the Constitution.

SEC. 3. Notice of Special meetings must be given by publication, or by written or personal notice to each member of the lodge.

SEC. 4. The last regular convention of March, June, September and December, shall be the quarterly conventions of the lodge for the transaction of business only.

ARTICLE III.

ELECTION OF OFFICERS.

SEC. 1. At the regular election of officers, the ballot box shall be placed on the altar. The C. C. shall be

ex officio inspector, and shall appoint two others whose duty it shall be to receive and canvass the votes. The M. of F. shall call the names of the members who are by the laws of the lodge entitled to vote. Each member who is present, must, as his name is called, advance and place his ballot in the hand of the teller designated. Said teller shall immediately deposit the ballot in the box. The other teller shall call aloud the number of the ballots as they are deposited. After the roll has been called, the C. C. shall ask if all qualified members have voted, and if no response be made, he shall declare the ballot closed. The tellers shall then count the ballots cast, and if the two counts agree, the poll shall be considered legal; otherwise a new ballot shall be immediately ordered. To ascertain the result of a legal ballot, one of the tellers shall examine singly each ballot and pass the same to his associate, who shall read the name or names written or printed thereon, and the K. of R. and S. shall tally the same; from which tally list the C. C. shall announce the result to the lodge, and declare the candidate receiving a majority of the legal votes cast, regularly elected.

SEC. 2. No candidate shall be elected who has not received a majority of all the legal ballots cast.

SEC. 3. Should it appear while canvassing that there are ballots folded together, such ballots shall not be included in the canvass. When three or more candidates are in nomination for the same office, the name of the one receiving the lowest number of votes at end of second ballot shall be stricken from list of nominations until there are but two candidates remaining.

SEC. 4. When there is but one nominee for an office, it shall be competent for the lodge (if no objections are

made) to instruct any Knight to cast the vote of the lodge for said nominee.

SEC. 5. In the event of the death, resignation or removal from office of an elected officer, the C. C. shall give notice thereof, and nominations shall be made and an election held to fill the vacancy, in the manner prescribed by Sections 1 and 2 Article III of these By-Laws.

SEC. 6. At the December election of officers, a physician shall be elected to serve for one year, unless otherwise ordered by the lodge.

ARTICLE IV.

DUTIES OF OFFICERS—CHANCELLOR COMMANDER.

SEC. 1. In addition to the duties prescribed by Section 1, Article VI of the Constitution, the C. C. shall open the lodge in the order hereinafter provided. He shall give the casting vote on every question, except balloting for officers; inspect and announce the result of ballots and other votes of the lodge; and decide all questions of order, subject to an appeal to the lodge. He shall be *ex-officio* chairman of the Visiting Committee, and he shall perform all other duties appertaining to the office that the lodge may direct.

MASTER OF FINANCE.

SEC. 2. In addition to the duties prescribed by Section 6, Article VI of this Constitution, the M. of F. shall keep a cash book, a ledger and a delinquent list. In the cash book shall be entered all receipts, from whatsoever source, and his disbursements to the M. of E. In the ledger shall be kept an account with the M. of E., and with each and every member of the lodge. All accounts shall be balanced at the expiration of each term. The delinquent list kept by the M. of F., shall at all times

show the amount of arrearages of all members who are indebted to the lodge to the amount of three dollars or more. At the meetings next preceeding the last meetings in June and December, the M. of F. shall furnish the K. of R. and S. a list of all who are liable to suspension for non-payment of dues. He shall keep a record of all drafts ordered paid at any regular or special conventions of the lodge, and credit the M. of E. with the amount of each draft so drawn; and his accounts shall show the entire financial transactions of the lodge. He shall also read a detailed list (when giving his report at each convention) of all moneys received since previous convention.

SEC. 3. The M. of F. shall notify all members when three, six and eleven months in arrears for dues, either in person or by mail, addressed to his or their last known place of residence. The name of every member eleven months in arrears shall be read in open lodge at a regular meeting.

SEC. 4. Every failure to comply with Sections 2 and 3 of this Article shall subject to a fine of two dollars and fifty cents.

SEC. 5. The M. of F. shall give to the lodge a bond in the sum of two hundred dollars for the faithful performance of his duties, which bond shall be subject to the approval of the lodge.

MASTER OF EXCHEQUER.

SEC. 6. The duties of the M. of E. shall be as prescribed in Section 5, Article VI of the Constitution. He shall give to the lodge a bond of not less than five hundred dollars with two sureties, which shall be subject to the approval of the lodge. He shall, within one week after the receipt of the same, deposit all monies received by him from the M. of F., in a bank of reputed solvency

and good financial standing in this city, in his name as M. of E. of this lodge. All such deposits shall be entered in a bank pass book, according to the custom of banks, which book shall be kept in the possession of the M. of E., as the property of this lodge, and be turned over to his successor as such. The M. of E. shall pay no warrants in cash; but shall pay each warrant drawn upon him; by his check for the amount of such warrant drawn upon the bank in which the lodge funds are deposited, payable to the order of the payee in such warrant, properly numbering said check and the stub thereto so as to correspond with the number of such warrant. The M. of E. shall accept nothing but cash from the M. of F. in settling, with him for the amount of receipts; nor shall he mix any of the lodge funds with any other monies or accounts in his hands or under his control. It shall be the duty of the C. C. immediately after calling upon the M. of F. for the receipts of the evening to propound the following question; "Master of Exchequer, what is the amount of cash on hand, and where is it?" Thereupon the M. of E. shall give to the lodge a true and correct answer to the said question, which shall be entered in the minutes of the evening by the K. of R. and S. A failure to comply with the provisions of the foregoing by the M. of E., shall be sufficient cause for the lodge to declare his office vacant.

KEEPER OF RECORDS AND SEAL.

SEC. 7. The K. of R. and S. shall, in addition to the duties laid down in the Constitution, keep a list of the names of all applicants rejected by the different lodges, and report to the lodge the name of any applicant for membership whose name appears on such list; a list of names of all members suspended, with the length of time of such suspension, and the cause thereof; and

place on the black-book the names of all brothers suspended, with the date and cause of suspension. He shall notify candidates of their election or rejection; keep an alphabetical roll of the membership of the lodge, together with the residence of each member, and perform such other duties as the lodge may request of him.

ARTICLE V.

TRUSTEES.

SECTION. 1. The Board of Trustees shall consist of three members of the rank of Knight, who shall be elected one to serve for six months, one to serve for twelve months, and the other to serve for eighteen months. Their successors shall be elected, one at each semi-annual election of officers, to serve for the term of eighteen months. The mode of their election shall be as prescribed in Article III of these By-Laws.

SEC. 2. The Trustees shall each, prior to entering upon the discharge of their duties, execute to the C. C. and V. C. a bond of not less than five hundred dollars, with two sureties who shall verify under oath as to their responsibility, subject to the approval of the Lodge.

SEC. 3. They shall hold in trust for the lodge all monies, stocks, notes, bonds and other property belonging to the lodge, and shall make such disposition of the same from time to time as the lodge by a two-thirds vote may direct, a resolution to that effect having been proposed at a regular meeting one week prior to its adoption. All monies and property of this lodge, held by the Trustees, shall be deposited in the name of the Trustees as Trustees of this lodge, and such monies, or any part thereof, shall be drawn from the depository only upon presenting

a resolution of the lodge authorizing such drawing, certified to by the C. C. and K. of R. and S., under seal of the lodge. Said certified resolution shall be left at the depository as a voucher. The Trustees shall perform such other duties as the safety and interest of the property of the lodge may require.

SEC. 4. They shall collect all interests, dividends and incomes of every kind, on all property of the lodge when they become due, and pay the same over to the M. of F.

SEC. 5. They shall keep a book in which they shall enter in full a correct amount of all monies, stocks, notes, bonds and other property received by them, belonging to the lodge, and what disposition they have made of the same.

SEC. 6. At the end of each term, they shall report all business transacted by them, and give a schedule of all lodge property under their control.

SEC. 7. At the expiration of their term of office, they shall turn over to their successors, or such persons as the lodge may direct; all books, papers monies and property of every description in their possession, belonging to the lodge.

SEC. 8. They shall have general supervision of the widows and orphan children of the deceased Knights of this lodge. If any such require assistance, they shall make full and proper investigation, and report the circumstances to the lodge.

SEC. 9. The orphans of any Knight in good standing at the time of his decease, not otherwise provided for, shall be under the charge of the Trustees, who shall render them such counsel and assistance as lies in their power, and such pecuniary assistance as the lodge may direct.

SEC. 10. The Trustees of the lodge shall in December of each year report the amount of properties in possession of the lodge, consisting of regalia, rituals, paraphernalia, etc.

ARTICLE VI.

AUDITING COMMITTEE.

SEC. 1. On the night of installation of officers, there shall be appointed a committee of three Knights, in good standing, for the purpose of auditing the books and settling the accounts of the K. of R. and S., M. of F. and M. of E. Said Committee to report at the next stated meeting in writing. The C. C. shall appoint the majority and the V. C. the minority of the above Committee.

ARTICLE VII.

MEMBERSHIP.

SEC. 1. No application for membership shall be received by this lodge unless the applicant shall have been a resident of the county for six months, except by a two-thirds vote of the lodge.

SEC. 2. Eligibility for membership in this lodge shall be determined by the provisions of Article VII, Section 1 of the Constitution.

SEC. 3. Every brother, on attaining the Knight's Rank, shall sign the Constitution and By-Laws of this lodge, thereby pledging himself to support, maintain and abide by the same.

SEC. 4. Each member shall record his place of resi-

dence, and, in case of removal or change, he shall give notice thereof to the M. of F. and the K. of R. and S. within one month.

SEC. 5. Any notification required by the laws of this lodge shall be deemed legal and sufficient, if sent to the address recorded, according to the last notice received of a change.

ARTICLE VIII.

FEES AND DUES.

SEC. 1. The fees for initiation in this lodge shall be as follows:—

Thirty years of age and under	$10 00
Between Thirty and Forty years, each year, additional	1 00
Between Forty and Fifty years, each year, additional	2 00
Esquire Rank	7 50
Knight "	5 00
By Deposit Card	5 00
Withdrawal Card	1 00
Dues per Month	1 00

Dues shall not be paid into the lodge in any less amount than one dollar.

ARTICLE IX.

SALARIES.

SEC. 1. The K. of R. and S. shall receive as a compensation for his services the sum of five dollars per month.

SEC. 2. The O. G. shall receive as a compensation for his services the sum of one dollar per month.

SEC. 3. Such an amount shall be deducted from all benefits and salaries, as may be necessary to square the account to the end of the month in which they may be drawn, of any member receiving the same. The M. of F's receipts to be considered as part payment thereof

ARTICLE X.

BENEFITS.

SEC. 1. Every Knight, who is a member of this lodge, shall in case of sickness or accident, by reason of which he is rendered incapable of attending to his usual business or occupation, be entitled to receive from the general fund the sum of eight dollars per week during such sickness or disability; *provided*, Knights by card, and brothers who have been suspended for non-payment of dues, shall receive but one dollar per week, for three months after admittance or reinstatement.

SEC. 2. No member shall be considered on the sick list unless his sickness has been reported in the lodge, and the Visiting Committee has been notified of the same; excepting cases where brothers are absent from the city.

SEC. 3. A member becoming sick or disabled when absent from the city shall be entitled to benefits only on the certificate of the C. C., under the seal of his lodge, who is cognizant of the case; or upon the certificate of a competent physician, setting forth the nature of such sickness or disability, together with a statement of the situation and condition of the brother, provided such claim be made within two months from the commencement of the sickness.

SEC. 4. If his sickness or disability proceed from intemperance, immoral conduct or veneral disease, or be occasioned by any constitutional disease, or bodily infirmity which existed at the time of his initiation, and which was concealed intentionally from the lodge, he shall not be entitled to receive any benefits.

SEC. 5. Any member who is four months in arrears shall not be entitled to receive any precuniary benefits from this lodge; and any member so falling in arrears shall, after payment of a sufficient sum to place him in

good standing, be entitled to a pecuniary benefit of one dollar per week only, for the space of one month after such payment.

SEC. 6. Section 10 of Article XV of the Constitution, shall apply to all suspended members.

SEC. 7. On the death of a member of this lodge there shall be appropriated from the funds of this lodge, seventy-five dollars to defray the funeral expenses; *provided*, that when a less amount than seventy-five dollars has been expended, the unexpended balance shall be paid to the brother's widow or orphans (if he has any) or, if he leave no widow or orphans, any unexpended balance may be returned to the funds of the lodge.

ARTICLE XI.

FUND.

SEC. 1. There shall be but one fund, the General Fund.

SEC. 2. Benefits due, relief granted, and the current expenses of the lodge. may be paid at any regular convention, by a majority vote of the members present; but the stocks, investments, securities and funds shall not be otherwise disposed of, in whole or in part; unless a resolution to that effect shall have been offered at a regular meeting one week previous to its being acted upon, when, if two-thirds of all the legal votes cast are in its favor, it shall be declared adopted.

SEC. 3. No motion to loan the funds of the lodge shall be entertained.

ARTICLE XII.

FUNERALS.

SEC. 1. On the death of a member of this lodge, it shall be the duty of the C. C., ~~unless otherwise requested~~, to immediately make preparations for the funeral of the

deceased brother, and call a special convention of the lodge, by notifying the members either personally, or by postal cards, to be present and assist in the obsequies, at such time as may seem convenient and proper.

SEC. 2. The brethern shall assemble at the time and place specified in the notice, and each member shall apply to the M. of F., and receive from him a card with his name thereon. At the conclusion of the ceremonies at the grave, each member shall hand his card to the M. of F., and the procession shall be dismissed at the discretion of the C. C. All who are absent as shown by the cards, and who do not present a legal excuse within thirty days thereafter, shall be fined two dollars and fifty cents.

SEC. 3. At the first regular meeting after such funeral, the C. C. shall cause the list of such absentees to be called, and direct the M. of F. to charge such fines against them, unless they present one of the following excuses, to-wit: Sickness, attending on the sick, burial of the dead, absence from the city, or actual and necessary attendance in court.

SEC. 4. Any brother who shall report himself as present, and afterward leave the lodge room or procession without permission of the C. C. (and such permission shall not be granted, except in case of urgent necessity) shall be subject to a fine of two dollars and fifty cents.

ARTICLE XIII.

FINANCE COMMITTEE.

SEC. 1. The Finance Committee shall consist of three brothers of the Knight's Rank,—the M. of F., K. of R. and S. and M. of E., excepted.

SEC. 2. It shall be their duty to examine all claims against the lodge which may remain in their hands for

investigation, one week before being reported upon, with the exception of bills for hall rent and officer's salaries.

SEC. 3. In case of absence of a majority of the Finance Committee at any convention of the lodge, such vacancy can be temporarily filled by appointment of the C. C.

SEC. 4. They shall report on all appropriations made from the funds of the lodge, prior to such appropriations being made, excepting those that may be specially provided for by these By-Laws.

SEC. 5. It shall be their duty to make quarterly examinations of the books of the M. of F., M. of E. and K. of R. and S., and report to the lodge at each quarterly meeting, as to the manner in which the accounts between the members and the lodge are being kept.

SEC. 6. The Chairman of the Committee shall consult all of the above who may be present at the meetings in March, June, September and December, and there determine upon the time and place of meeting; and he shall so notify all the officers above mentioned.

SEC. 7. Any member of the Finance Committee failing or neglecting to attend to the duties as prescribed in this Article, shall be subject to a fine of one dollar, except he offers a legal excuse, as provided in Section 3, Article XII of these By-Laws.

ARTICLE XIV.

INVESTIGATING COMMITTEE.

SEC. 1. It shall be the duty of a Committee appointed to investigate the character of a candidate for membership, to first examine the black book; and if no record is found against the candidate, they shall then make personal investigation as to his age, health, business, resi-

dence, and general character, and report, orally and in writing, at the next regular convention. The report shall be accompanied by the certificate of a regularly qualified physician (chosen by the lodge) as to the physical condition of the candidate. Candidate to pay examination fee. Any member of an investigating Committee failing to make a report at the second regular convention following his appointment, shall be fined the sum of one dollar unless he present a legal excuse.

ARTICLE XV.

VISITING COMMITTEE.

SEC. 1. The Visiting Committee shall consist of the C. C., V. C., M. of E. and four members of the lodge, ~~of~~ the Knight's Rank, taken in alphabetical order from the roll of membership, and who shall act for one month. The C. C., V. C. and M. of E. shall constitute standing members of the Committee, whose duty it shall be to visit all brothers of the lodge who may be reported sick, subject, however, to the judgment of the C. C. as to the necessity of the same. The C. C. shall visit on day of regular convention, M. of E. the day after, followed in regular order by the V. C. and four appointed members, one each day. It shall be the duty of the K. of R. and S to notify the Visiting Committee as taken in their alphabetical order from the roll the last meeting of each month; and also notify the said Committee the days on which each member shall visit.

SEC. 2. No member of the Visiting Committee shall be required to serve in a case where the disease of a brother is contagious or dangerous to others,—in which case, the C. C. shall have the power to employ a person to serve for the lodge; and in extreme cases, or where watchers are required, the C. C. shall have powers to

supply a competent person to watch with and nurse the sick; and he shall report the exercise of such power to the lodge at the next regular meeting; whenever expenses are incurred in accordance with the provisions of this Section, a *pro rata* assessment shall be made upon all the members of this lodge.

SEC. 3. The Visiting Committee must perform their duties with promptness and precision, so that the sick may not suffer by their neglect. They must be watchful that the beneficial provisions of the order be not abused, that no members shall receive benefits who is not entitled thereto. They must use their judgment as to whether the sickness originated from immorality, drunkeness or lawlessness, wherein the sick brother was the aggressor. In doubtful cases they shall be authorized to consult the physician of the lodge, whose decision they shall report to the lodge.

SEC. 4. Members reporting a brother as sick, should be careful to ascertain that the brother so reported is actually disabled, and not suffering from some slight ailment of a temporary nature. They should also endeavor to ascertain the brother's correct address.

SEC. 5. If a member is sick, and employ other than the regular lodge physician, he shall submit to an examination by the lodge physician at such time or times as the lodge deem proper.

SEC. 6. Any member receiving sick benefits from this lodge, whose sickness or disability does not confine him to his residence, shall report each week to the C. C., and, at least, one other member of the Visiting Committee; and failing to do so, he shall be entitled to receive only one-half of the regular benefits for that week.

SEC. 7. The C. C, as Chairman of the Visiting Committee, shall report to the lodge, ~~at each regular meeting,~~ the condition of all sick brothers, and the amount of

benefits due each, if any; and also the name of any of the Committee who may refuse or neglect to perform his duty (except such cases as may come within the provisions of Section 2 of this Article) who therefor shall be fined one dollar for such refusal or neglect.

ARTICLE XVI.

COMMITTEES.

SEC. 1. All final reports of Committees shall be made in writing, and signed by a majority of the Committee, unless otherwise ordered by the lodge.

SEC. 2. No committee can be discharged until all debts contracted by it have been paid.

ARTICLE XVII.

FINES AND PENALTIES.

SEC. 1. Any and all officers of this lodge, who may be absent at a regular convention of the lodge, without a sufficient and reasonable excuse, shall be fined the sum of fifty cents; and should any elected or appointed officer be absent from three consecutive conventions of the lodge, without a legal excuse, his office may be declared vacant by a two-thirds vote of all the members present; *provided*, that no such vacancy can be declared unless a resolution to that effect shall have been laid over for one week, and the said officer notified by mail.

SEC. 2. Electioneering in the lodge room by a candidate for office, either for himself or another, shall forfeit his nomination.

SEC. 3. Any member accepting an appointment on a committee, and neglecting the duties thereof, shall be subject to a fine of one dollar.

SEC. 4. Any officer failing to attend a special convention convened by the C. C., after having been notified of

the same in open lodge or otherwise, shall be subject to the same fines and penalties as for non-attendance at regular convention.

SEC. 5. If any member shall divulge the name of a brother who shall speak or vote against a candidate for membership, or if any brother shall make public any business which should be confined to the lodge, he shall be subject to a fine or suspension.

SEC. 6. No member who is indebted to the lodge to the amount of four months dues, shall be permitted to vote or take part in any discussion or debate.

SEC. 7. Should the K. of R. and S. or the M. of F. fail to have their books in the lodge at roll-call, they must be fined two dollars and fifty cents each, for such failure.

SEC. 8. No fine or penalty shall be remitted or donated; *provided, however,* that this clause shall not conflict with provisions heretofore provided for.

ARTICLE XVIII.

MISCELLANEOUS.

SEC. 1. These By-Laws shall be understood and construed in their simplest interpretation. If a controversy should arise concerning the meaning of an Article or Section, the matter shall be submitted to a committee of three Past Chancellors, who shall report a written decision, which shall govern—if confirmed by a majority vote of the members present,—provided it does not conflict with the Constitution and Laws of the Grand Lodge.

SEC. 2. No donation of money shall be made, except by a two-thirds vote, to be submitted to the lodge one week previous to being acted upon, and to an amount not exceeding twenty-five dollars.

SEC. 3. If a member of another lodge apply to this lodge for relief, his case shall be referred to the general bureau of relief.

SEC. 4. The phrase "two-thirds vote" means two-thirds of the members present entitled to vote and voting.

SEC. 5. No absent brother shall be elected or appointed to any office, or appointed on any committee, unless he has signified his willingness to serve to two or more brothers who must certify thereto.

SEC. 6. The order of business shall be as follows:—

1. Oppening ceremonies and appointments *pro tem.*
2. Admission of members and visiting brothers.
3. Roll of officers called.
4. Reading minutes of previous meeting.
5. Reports of Visiting Committee.
6. Ordering drafts for benefits.
7. Brothers sick to be reported.
8. Propositions for membership.
9. Reports of Committees of Investigations.
10. Balloting for candidates.
11. Candidates to be admitted.
12. Applications for Rank.
13. Balloting for Rank.
14. Conferring of Rank.
15. Bills presented.
16. Report of Finance Committee.
17. Report of Standing Committee.
18. Report of Special Committees.
19. New Business.
20. Officers absent at previous conventions.
21. Communications.
22. Unfinished business.
23. Application for cards.
24. Collection of dues.
25. Other new business.
26. Good of the Order.
27. Master of Finance's Report.
28. Master of Exchequer's Report.
29. Closing.

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ARTICLE XIX.

AMENDMENTS.

SEC. 1. All amendments and repeals of these By-Laws, and all standing resolutions, shall be entered by the K. of R. and S. in a special book, and the date when offered and adopted shall be affixed to each.

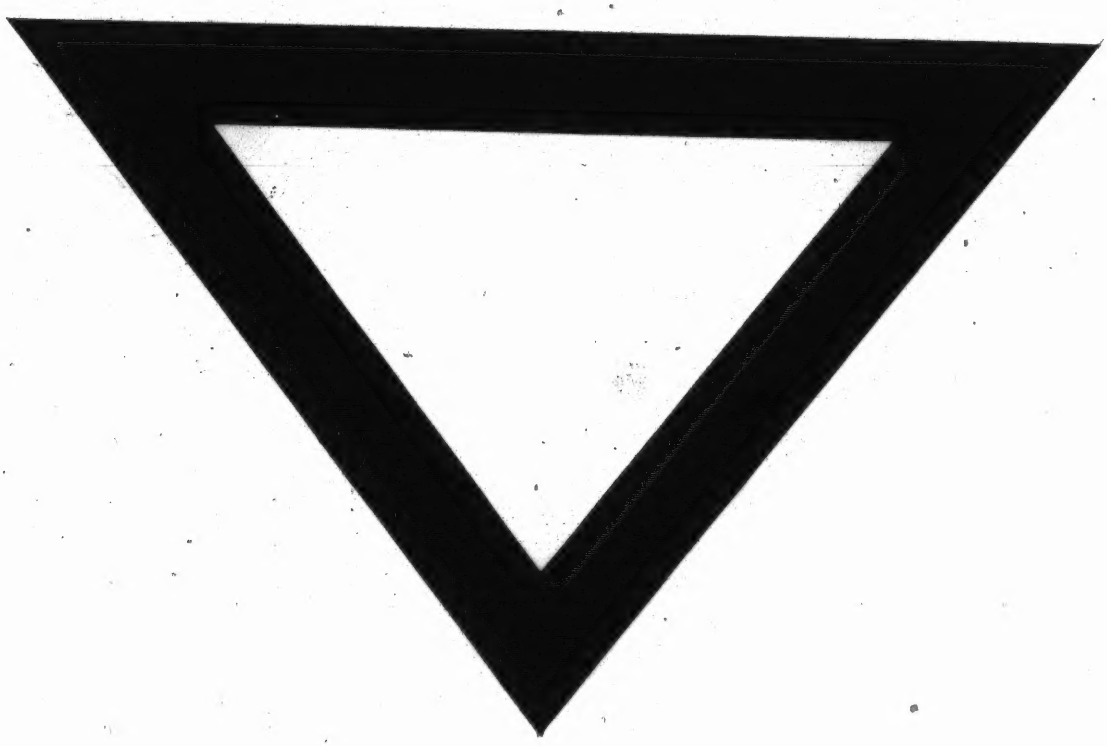
SEC. 2. No part of these By-Laws shall be repealed, amended or annulled, unless a proposition in writing, stating the change proposed to be made, be submitted, at least one regular convention previous to being acted upon; when, if two-thirds of the legal votes cast be in favor of the proposition it shall be adopted.

SEC. 3. These By-Laws shall take effect and be in force from and after their adoption by the lodge, subject to their approval by the Grand Chancellor.

GEO. G. McDONALD,
W. ROBB,
W. MANSON,
Committee on By-Laws.

Cushing's Manual of Parliamentary Rules governing proceedings and debate, was adopted for the government of the lodge.

The foregoing By-Laws were approved and adopted in regular form at the regular convention, held May 22nd, 1889, P. P. XXVI.

OLIVER HALL, G. C.

GEO. D. SNOW, G. K. R. & S.